MSC Partners Meeting Tuesday, June 12, 2007

The meeting was called to order at 12:10 p.m. by Nansu Roddy, Committee Chair.

PRESENT: Gloria Langstaff, Honore Bray, John Finn, Patty Jones, Dawn Kingstad, Sarah McHugh, Claire Morton, Jodi Oberweiser, Nansu Roddy, Marilyn Trosper, Sonia Woods, Hannah Nash, Bob Cooper, Renee McGrath from NVPL (first 15 minutes)

ADDITIONS TO THE AGENDA: NVPL joining Partners; ILL reimbursement

MINUTES: Approved by consensus

NVPL JOINING PARTNERS: Renee McGrath from NVPL stated that her library would like to join Partners effective September 4th. Sarah and Renee have discussed Partners circulation policies and Renee has arranged for courier service through Towne Mailer. Missoula Public Library will be the hub for all incoming and outgoing NVPL shipments.

NON BARCODED/EPHEMERAL HOLDS: A Missoula Public Library patron requested some magazines from MCPL. When these unbarcoded magazines arrived at MPL, Claire created a fast add, attaching a temporary barcode to the items. Is this likely to happen frequently? No, since other Partner libraries either barcode their magazines or do not circulate them.

<u>TWO RENEWALS</u>: The group asked that this new policy be added to the SOP, along with the hold limit change from 25 to 40. Claire will update the SOP and send it to Partner libraries, Renee and Mike (to update website). Patty asks that the patron registration guidelines be included in the SOP.

<u>UPDATE ON OCLC NCIP PROJECT</u>: Sarah spoke in detail (not included here) on the progress of this new project. She has a conference call with Jason (OCLC) and Anne (SirsiDynix) this afternoon where she hopes to address some of the unresolved technical issues. Thanks to Patty for her patience through this discussion.

<u>ILL REIMBURSEMENT</u>: Jess has built report templates for Partner libraries to run their year end ILL stats. Sarah cautions to await Mike's "float no-qualify" counts so they can be deducted from the total count. He will have these in early July.

<u>MCPL COURIER SITUATION</u>: There is a routing issue between FCL and MCPL/GLENDIVE. To resolve this, FCL will now send GLENDIVE shipments through Missoula. Missoula sends crates to GLENDIVE at least every other day and welcomes extra items to help fill the crates.

<u>CONFERENCE CALLS</u>: Sarah says the State Library is poised to have an 800 number for conference calls whereby participants would dial the 800 number to join a meeting. We will be able to use this system at our next meeting.

<u>NEXT MEETING</u>: The next regular Partners Meeting will be held by teleconference at noon on Tuesday, August 14th. There will be no July meeting.

Respectfully submitted,

Claire Morton Missoula Public Library